

**CITY OF CHARLOTTE  
COUNCIL MEETING  
Council Chambers  
Monday, August 26, 2019 - 7:00 p.m.  
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation** – Pastor Mike Rysko, South Cochran Church of God
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
  - a. Approval of Regular Session Minutes August 12, 2019
- 6. Absence of Council Members**
- 7. Public Hearings**
- 8. Public Comment – Limit presentation to five (5) minutes**
- 9. Approval of Agenda**
- 10. Special Presentations**
  - a. Discussion regarding pension funding corrective action plan
  - b. Discussion regarding street improvements special assessments
- 11. Expedited Resolutions and Ordinances**
  - a. Consider Approval of Resolution No. 2019-85 Regarding Payment of Claims & Accounts
- 12. Action Items- Resolutions and Ordinances**
  - a. Consider approval of Resolution No. 2019-81 authorize purchase of ultraviolet light lamps and wipers for the WWTP
  - b. Consider approval of Resolution No. 2019-82 to authorize purchase of water meters and appurtenances
  - c. Consider approval of Resolution No. 2019-83 to adopt a local pavement warranty program
  - d. Consider approval of Resolution No. 2019-84 to implement a local pavement warranty program
- 13. Introduction of Resolutions and Ordinances**
  - a. Consider first reading of Resolution No. 2019-86 to authorize the purchase of Trickling Filter Distribution Arms for the WasteWater Treatment Plant
  - b. Consider first reading of Resolution No. 2019-87 to authorize sale of firewood
  - c. Consider first reading of Ordinance No. 2019-05 amending the Uniform Traffic Code
- 14. Communications and Committee Reports**
  - a. City Attorney Report
  - b. City Manager Report
  - c. Councilmember Committee Reports

- d. Finance Report – July 2019
- 15. **Public Comment – Limit presentation to five (5) minutes**
- 16. **Mayor and Council Comments**
- 17. **Adjourn**

*~Ginger Terpstra, City Clerk*

***ADDRESSING THE CITY COUNCIL***

- 1. Comments shall be made only during times set aside for that purpose.*
- 2. Each citizen may speak for up to 5 minutes during each public hearing and comments period.*
- 3. Comments made during public hearings shall be relevant to the subject of the public hearing.*
- 4. Comments shall be made from the podium unless otherwise directed by the Mayor.*
- 5. Comments shall be directed to the Mayor and Council members.*
- 6. Speakers shall begin by stating their name and address.*
- 7. Speakers shall refrain from using vulgarity, hate speech or “fighting words.”*